# EMERGENCY TELEPHONE SYSTEM BOARD
## MEETING July 17, 2003

D.C. Weber, Chairman, called the McHenry County Emergency Telephone System Board to order on July 17, 2003, room C140 in the McHenry County Government Center, Woodstock at 9:06 A.M., for a regular meeting.

**MEMBERS IN ATTENDANCE:** D.C. Weber, D.C. Joe Hallman, Vice-Chairman, Chief Ken Rydberg, Chief Ken Mrozek, Captain Glenn Olson, Sgt. Dick Johns, Commander Phil Dammeir, Officer Bob Harper, Officer Jim Molnar, Director Barry Valentine, Claire Kinter, and John Shay.

**MEMBERS ABSENT:** Chief Dennis Ahrens

**STAFF IN ATTENDANCE**: Tiki Carlson, 911 Coordinator and Wileen Peterson, Administrative Specialist

**VISITORS:** Jeff Moynihan, Motorola; Cliff Hammarstrom, Radicom; Mary Christiansen, ALG-LITH FPD; Gary Fanson, RCC.

**ADDITIONS OR CORRECTIONS TO THE MINUTES:** NONE
**MOTION:** by Chief Mrozek, second by Chief Rydberg, to accept the June ETSB meeting minutes.
All members present voted AYE. Motion passed.

**CORRESPONDENCE:**
- Request from ALG-LITH FD to add Groupwise software to CAD Computers.
**MOTION**: by Officer Molnar, second by Commander Dammeir, to allow the fire department to add the Groupwise software to the CAD computers. All members present voted AYE. Motion passed.

**TREASURER REPORT:** The Treasurer's report was submitted. Balance as of June 30, 2003, was $2,670,391.78 in the General Account.
**MOTION:** by Barry Valentine, second by D.C. Hallman, to accept the Treasurer's Report as submitted and place on file for future audit. A roll call vote was taken, all members present voted AYE. Motion passed.

**BILLS:** Board members reviewed the bills.
**MOTION**: by Barry Valentine, second by Chief Rydberg, to approve the 290001 expenditures in the amount of $76,095.63 and 290100 expenditures in the amount of $12,000 for the month of June. A roll call vote was taken. All members present voted AYE. Motion passed.

**COMMITTEE REPORTS:**

**FINANCIAL:** Tiki had the initial budget review meeting with the County Administrator and Finance Director. There was a question raised about the coordinators grade and pay scale. The ETSB Budget goes before the Law and Justice Committee on Monday August 18th.

**TECHNICAL**: The Technical Committee will meet with DCC prior to the August meeting. They hope to have answers to the questions raised at the last technical committee meeting.

**PERSONNEL**: Chief Rydberg asked for copies of the County grade and pay scales, to be reviewed by the committee.

**TRAINING**: NONE

**PSAP**: NONE

**NETWORKING**: Officer Harper advised the board that there is a potential security issue with Cisco routers put out by HomeLand Security. He will contact IRSYS to have our routers checked.

**GRANT WRITING**: NONE

**DISCUSSION:**
1. Vote on upgrading the AS/400 (now known as the iSeries)
The board received information on the cost of upgrading the iSeries at the last meeting. It was decided that an opinion from the State's Attorney be obtained. The opinion advised that we do NOT have to go out to bid as the price of the iSeries is under $25,000.

**MOTION**: by Barry Valentine, second by Commander Dammeir, to replace the AS/400 with an iSeries 800 in the amount of $23,042. A roll call vote was taken. All members present voted AYE.

There are additional items that need to be purchased as well, including a new UPS, new console, hardware and software maintenance, and installation and migration. The total cost for these items is $13,301. There was discussion about whether or not the current board could enter into an agreement for longer than the term they serve.

**MOTION**: by Commander Dammeir, second by Officer Molnar, to purchase the remaining items and enter into a 3 year maintenance agreement in the amount of, not to exceed, $13,301.00 pending direction from the State's Attorney's office on the term of the contract. A roll call vote was taken. All members present voted AYE.

    2.  Discuss upgrading 56K Lines at CA, HA, LA, & MG to T-1

The board visited the issue of upgrading the 56K lines to T-1, and was provided a cost estimate on parts to upgrade the current network. There was discussion about the how the system could be created without the use of T-1 lines. It was decided that the topic will be addressed at a future meeting.

**EXECUTIVE SESSION:** NONE

**INFORMATION ITEMS:**

**MOTION:** by Commander Dammeir, second by Officer Harper, to adjourn. All members present voted AYE. Motion passed.

<center>Meeting adjourned at 10:10 AM</center>

# The next meeting is Thursday August 21, 2003
# 9:00 AM at McHenry County Government Center

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<center>**Coordinator's Report for July 17, 2003**</center>

**CAD-**

❖ HTE announced at the Users Conference they are going to be releasing a NEW CAD Product called "Unity CAD". This will be done in two phases. The first phase will eliminate the OS/2 Gateway programs. They are switching to a WINDOWS server environment and releasing a WINDOWS version of CAD RMS (this is where you currently do address maintenance, run beat status inquires, shift summary reports, and add personnel & units, etc.). BETA testing will begin Q1 of 2004. The second phase will include upgrading to the new CAD product still in development. There is also word that FIRES is going to be Windows based well.

❖ I received an update from GTG on the mapping project and they advise they are 95% complete with the project as of Monday. They hope to have the project completed by the end of this week. The software is loaded on Julie's PC and waiting for the map.

❖ The CAD V updates have been installed on ½ of the machines. 10 PC's loaded without issue. When I loaded the update at MCSO the LEADS screens disappeared. HTE worked on the problem immediately and resolved the issue. It is very unclear what happened as Marengo's PC's were loaded the day before, are on the same gateway, and did not lose their LEADS screens. The Algonquin Gateway agencies are the only ones I have left, and I am going to wait until after Founders Days to do those.

❖ PLEASE make sure the HTE CAD computers are shut down at least WEEKLY!! There have been a few issues that have "cleared up" once the pc's have been shut down.

**PSAP/911-.**

o The Richmond Verizon Central Office notified the 911 office on July 2nd of an isolation due to a cable cut in their area. MCSO responded along with ESDA. The outage was from 11:00 AM to 6:30 PM.

- o The storms that hit McHenry County past month did not affect the 911 or CAD systems until Tuesday morning.  AL's T1 circuit bounced when they lost power and the controller needed to be reset.  CL took a major lightening hit and lost a majority of their radio room function for a while EXCEPT for 911 and CAD.  Wednesday it was discovered that a few of their phone lines were not functioning.  Chicago Communications was called to check the 911 CARDS in the ANI Controller.  They did find a bad card and a new one needs to be ordered.

**WIRELESS-**

- ❖ Any calls from cell phones coming in with record not found, the TC's should attempt to "Retry ALI".  If record still displays record not found, we will need location of caller and cell company name.  Please have the TC's send me a copy of the 911 printout on calls that generate the tower information when they "Retry ALI".

**CORRESPONDENCE-**
- o Letter from ALG-LITH FD requesting to add software to the CAD workstations.

- o Thank you note from Bob Hahn in appreciation of the plant basket send in memory of his mother who passed away last month.

**MISCELLANOUS INFORMATION –**
*None*